



A G E N D A

**REGULAR MEETING OF THE
CONCORD CITY COUNCIL/CITY COUNCIL SITTING AS THE
LOCAL REUSE AUTHORITY
Tuesday, June 23, 2015
6:30 p.m.
City Council Chamber
1950 Parkside Drive, Concord, CA**

ROLL CALL

PLEDGE TO THE FLAG – Boy Scout Troop 317

PUBLIC COMMENT PERIOD

1. PRESENTATIONS

- a. **Presentations** – of Lifesaving Awards to Corporal Christopher Blakely; Officer Matt Cain; Officer Paul Dukart; Master Officer Tim Elsberry; Lieutenant Darrell Graham; Officer David Greenfield; Officer Kevin Halm; Master Officer Michael Huth; Master Officer David Kasid; Prov. Sergeant Michael Kindorf; Detective Christine Magley; Sergeant Greg Rodriguez; Master Officer Carleen Vinum and Silver Star Medals to Officer Bryan Franks and Officer Christopher Guckert.
Presentations by Mayor Grayson.

2. ANNOUNCEMENTS

CITY COUNCIL MATTERS

3. CITY COUNCIL CONSENT ITEMS:

- a. **Approving** – the minutes from the meeting of June 2, 2015. (No Fiscal Impact) Recommended by the City Clerk.
- b. **Adoption of Ordinance No. 15-4** – an Ordinance amending Concord Municipal Code Chapter 13.05 (Sewer System), Section 13.05.020(c) (Rates and Charges Established), by increasing the minimum annual sewer service charge and increasing other corresponding charges as stated in Section 13.05.020(c). Ordinance No. 15-2 was introduced on June 2, 2015. Recommended by the City Clerk.
- c. **Authorizing** – the purchase of CISCO network infrastructure in the amount of \$1,175,378.47. (Computer Replacement Fund) Recommended by the Director of Information Technology.

- d. **Accepting** – the improvements for Citywide Curb Ramp Improvements (Project No. 2324) constructed by Rosas Brothers Construction of Oakland; and directing the City Clerk to file a Notice of Completion. (CDBG and Measure J Funds) Recommended by the Director of Community and Economic Development.
- e. **Awarding** – a contract to AMP Electric in the amount of \$82,000 to replace the lighting management system at the Senior Center. (Facility Replacement Fund) Recommended by the Director of Public Works.
- f. **Accepting** - 2014/15 California Department of Resources Recycling and Recovery Used Oil Payment Funding in the amount of \$34,587; and allocating the funding to the City of Concord Used Oil Collection Programs. Resolution No. 15-38 for adoption. Recommended by the Director of Public Works.
- g. **Approving** – a Professional Services Agreement with HdL Coren & Cone for property tax management and audit services in an amount not to exceed \$20,000 plus 25 percent of the property tax revenue recovered by the consultant during the agreement period of July 1, 2015 through June 30, 2018; and authorizing the City Manager to execute the agreement. (General Funds) Recommended by the Director of Finance.
- h. **Awarding** – a contract for pavement markings in the amount of \$170,000 to Chrisp Company; and authorizing the City Manager to execute the contract. (Measure J 28(a) and State Gas Tax) Recommended by the Director of Public Works.
- i. **Accepting** – the improvements for Clayton Road/Schenone Court Left Turn Lane Civil Improvements, Project No. 2284, constructed by Redgwick Construction Company of Oakland, California; and directing the City Clerk to file a Notice of Completion. (OSIP Funds) Recommended by the Director of Community and Economic Development.
- j. **Extending** – current agreements with Thebs Consulting, LLC, Botts Strategic Solutions, and Robert Half International, Inc. to provide for network infrastructure support and technical staffing on a month-to-month basis for a maximum of five months to November 30, 2015 while a competitive request for proposal process for these services is completed; and authorizing the City Manager to execute the agreements. (General Funds) Recommended by the Director of Information Technology.
- k. **Authorizing** – the purchase of one Asphalt Zipper in the amount of \$169,490 through HGACBuy. (Measure Q) Recommended by the Director of Public Works.

- l. **Approving** – a Professional Services Agreement with NEKO Industries, Inc. in the amount of \$26,750 for purchase and installation of agenda management software; and authorizing the City Manager to execute the agreement. (General Funds) Recommended by the City Clerk.
- m. **Approving** – Thirty-three (33) Master Services Agreements for various consultant services for Capital Improvement Projects; Approve thirteen (13) Master Services Agreement Amendments for extensions of time; and authorizing the City Manager to execute the agreements. Recommended by the Director of Community and Economic Development.

4. **CITY COUNCIL CONSIDERATION ITEM:**

- a. **Consideration** – of two appointments to the Parks, Recreation and Open Space Commission, each for a four-year term ending June 30, 2019. (No Fiscal Impact) **Report by Council Committee on Youth and Education.**

Staff recommendation: Appoint two applicants to the Parks, Recreation and Open Space Commission, each for a four-year term ending June 30, 2019.

5. **CITY COUNCIL PUBLIC HEARING:**

BUDGET HEARING

- a. **Consideration – of the Biennial Operating Budget for Fiscal Years 2015-16 and 2016-17; Ten-Year Financial Forecasts; Capital Budget for Fiscal Year 2015-16; and related items**– continue the Public Hearing opened on Tuesday, June 9, 2015 and consider Fiscal Years 2015-16 and 2016-17 Budgets for the City of Concord, Ten-Year Financial Forecasts, Capital Budget for Fiscal Year 2015-16, and related items, which include:

- 1) **Presentation** – of the Enterprise and Special Revenue Ten-Year Plans.
 - Sewer and Stormwater Fund. **Report by Robert Ovadia, City Engineer.**
 - Diablo Creek Golf Course Fund. **Report by Joan Carrico, Director of Parks and Recreation.**

- 2) **Proposed Amendment to Exhibit A to Resolution No. 78-6042 (Establishing Fees and Charges for Various Municipal Services in the City of Concord)** - consideration of amending Exhibit A to the Master Fees and Charges Resolution for fees relating to various municipal services, including but not limited to Administrative Fees; Business, Professional and Trades Fees; Parks and Recreation Fees; Permit Center Fees; Police Fees; Off-Site Street Improvement Program (OSIP) Fees; and Parkland In-Lieu Fees. Data is available, as required by Government Code Title 7, Division 1, Chapter 8 Section 66016. Resolution No. 15-6042.1 proposed.

- 3) **Annual Appropriation Limits and Adjustment Factors** - approving annual appropriation limits and adjustment factors for Fiscal Year 2015-16, pursuant to Article XIII B of the California Constitution and reaffirming Policy & Procedure No. 129, “Budget and Fiscal Policies” in order to ensure the City’s continued financial health. Resolution No. 15-43 proposed.

- 4) **Establishment of the Minimum Purchase Threshold** for Fiscal Year 2015-16 over which City Council approval is required in accordance with Concord Municipal Code Article VIII Sec. 2-644(a). Resolution No. 15-44 proposed.

- 5) **2015-16 and 2016-17 City of Concord Budget, Ten-Year Financial Forecast and Capital Improvement Program** - consideration of Fiscal Year 2015-16 and 2016-17 City of Concord Budget and Ten-Year Financial Forecast, and adoption of the 2015-16 Capital Improvement Program. Resolution No. 15-45 proposed.

Staff Recommendation: Hear the report; take public testimony; close the public hearing; adopt the Fiscal Years 2015-16 and 2016-17 Budgets, Ten-Year Financial Forecast, Capital Improvement Program for Fiscal Year 2015-16, all related items, and all associated Resolutions.

**CITY COUNCIL SITTING
AS THE LOCAL REUSE AUTHORITY**

6. **LOCAL REUSE AUTHORITY CONSENT ITEM:**
- a. **Approving** – the minutes from the special meeting of June 5, 2015. (No Fiscal Impact) Recommended by the City Clerk.
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7. **CORRESPONDENCE** – City Council correspondence not selectively included in the following list is available for inspection during normal business hours by contacting the City Clerk at 671-3390.
8. **PUBLIC COMMENTS ON PRESENTATION ITEMS**
9. **CLOSED SESSION REPORTS**
10. **COUNCIL AND STAFF REPORTS**
11. **ADJOURNMENT**
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NOTICE

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting (Policy and Procedure No. 2, Section 4.24). For information on the next regular or special City Council meeting, please call (925) 671-3390.

NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m.; Tuesday, July 7, 2015

CLOSED SESSION: The City Council may convene in closed session immediately prior to or at the conclusion of the above meeting. If a closed session is to be held, an agenda will be posted on the Friday prior to the meeting. For additional information regarding the closed session, contact the City Attorney's Office at 671-3160

NOTICE TO PUBLIC

SPEAKER'S CARD - Members of the audience who wish to address the City Council are requested to complete a Speaker's Card available at the front bench. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins.

AGENDA REPORTS - Agenda reports are available for public viewing in a binder on the front staff desk.

PUBLIC COMMENT PERIOD - This is a fifteen-minute Public Comment Period for items not on this agenda, and each speaker will be limited to approximately three minutes. State law prohibits the City Council from acting at this meeting on any matter raised during the Public Comment Period.

CONSENT CALENDAR - Adoption of the Consent Calendar may be made by one motion of the City Council, provided that any Councilmember, individual or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the Mayor may defer action on the particular item and place the same on the regular agenda for consideration in any order s/he deems appropriate.

PUBLIC HEARINGS - Persons who wish to speak on Public Hearings listed on the agenda will be heard when the public hearing is opened, except on public hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Council/Agency level for discussion and action. Further comment from the audience will not be received unless requested by the Council/Agency. No public hearing shall commence after 10:00 p.m. unless approved by majority vote of the City Council.

ADA NOTICE AND HEARING IMPAIRED PROVISIONS - The Council Chamber is equipped with Easy Listener Sound Amplifier units for use by the hearing impaired. The units operate in conjunction with the Chamber's sound system. You may request the Easy Listener Phonic Ear Personal Sound Amplifier from the City Clerk for personal use during Council meetings.

In accordance with the Americans with Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator at (925) 671-3170, at least five days in advance of the hearing. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

The following is a list of regular Council Committee meeting dates. Most meetings are held in the Garden Conference Room, 1950 Parkside Drive, Concord. **NOTE: Meetings are subject to change or cancellation. For latest information and committee agendas please call 671-3158.**

Committee	Chair/Member	Meeting Time
Housing & Economic Development	Helix/Leone	4 th Monday at 5:30 p.m.
Infrastructure & Franchise	Hoffmeister/Birsan	2 nd Monday at 5:30 p.m.
Recreation, Cultural Affairs & Comm. Svc.	Helix/Grayson	4 th Thursday at 5:30 p.m.
Policy Development & Internal Operations	Grayson/Hoffmeister	2 nd Thursday at 5:30 p.m.
Youth & Education	Leone/Birsan	3 rd Monday at 5:30 p.m.

Correspondence received that constitutes a public record under the Public Records Act concerning any matter on this agenda is available for inspection during normal business hours by contacting the City Clerk's office at 1950 Parkside Drive, Wing A, Concord, CA.

E-mail: cityinfo@ci.concord.ca.us

Website: www.cityofconcord.org

MEETING RECORDS

City Council meetings are available for viewing on the City's website, www.cityofconcord.org and at the Concord Public Library. Copies of DVDs of the Council Meeting are available for purchase. Contact the City Clerk's Office at (925) 671-3390 for further information.

TELEVISED MEETINGS

All meetings are broadcast live on Comcast channel 28, Astound Broadband channel 29, and AT&T U-Verse channel 99. The meeting is replayed on the Wednesday following the meeting at 8:00 a.m., 2:00 p.m. and 7:00 p.m. Replays are also broadcast on Thursday, Friday and Saturday. Please check the City website, <http://www.cityofconcord.org/pdf/about/citynews/tvlistings.pdf>